

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056393

Entity Name: MISS T'S SET, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

64 CASCADE COURT
HAVANA, FL 32333

New Principal Place of Business:

206 NW 1ST STREET
HAVANA, FL 32333

Current Mailing Address:

64 CASCADE COURT
HAVANA, FL 32333

New Mailing Address:

206 NW 1ST STREET
HAVANA, FL 32333

FEI Number: 27-2988647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBANA, NEIL S
RAMBANA & RICCI, P.L.L.C.
1620 FUTURA DRIVE, SUITE 155
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

RAMBANA, NEIL S
RAMBANA & RICCI, P.L.L.C.
2915 KERRY FOREST PARKWAY, SUITE 101
TALLAHASSEE, FL 32309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

03/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANGAN, JOHN R
Address: 64 CASCADE COURT
City-St-Zip: HAVANA, FL 32333

Title: P
Name: BATTLES, INGRA G
Address: 6821 WALDEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R. LANGAN

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date